

**CIP Committee Meeting
Conference Call
December 11, 2014
2:00 (MT)/3:00 (CT)**

Attendance:

Vicki Burger, LuAnn Van Hunnik, Todd Schlekeway, Tim Johns, Roxie Erickson, Cory Brubakken, Sharon Kallemeyn, Judge Davis, Denise Wilson and Sara Kelly

Absent:

Amy Benda, Susan Compaan, Judge Myren, Dave Valandra, Virgena Wieseler, Becky Morlock-Reeves, and Dave Valandra

1) July Meeting Minutes: No corrections or additions

-Follow up: Sara Kelly stated she didn't have the opportunity to talk to either Greg Sattizahn or Virgena Wieseler regarding any findings from the Jolene's Law Task Force but will follow up with them. Representative Tim Johns stated there is proposed legislation coming from the task force. Judge Davis asked Sara to send the committee the proposed legislation as soon as it is public. Sara Kelly will follow up on this.

2) 2014 Children's Justice Conference: Overview of conference, planning for 2015. Sara Kelly stated she has the morning keynote speaker confirmed, Chadwick Sapenter.

-Conference speakers: John Borgstedt and Josh Shipp – Sara gave an overview of each speaker and recommended going with John Borgstedt for 2015 due to his documentary is being made into a major motion picture. After 2015 John will be on tour promoting the film, his schedule may not permit and his speaking fees will increase. Josh Shipp has a focus of youth/teens and Sara thought we could secure him for 2016 and have Young Voices involved again. The committee agreed with this. Sara will work on securing a contract with John Borgstedt. Sara also mentioned Dr. John Seita as another speaker; he has a session topic "In Who's Best Interest" The committee agreed to have Sara try to secure a contract with him.

-Session topics: Sara mentioned she is looking for another speaker and welcomed any ideas. Sharon Kallemeyn stated there was a good foster child/CASA speaker duo at the NCASA conference in Florida. Sara stated she will follow up with Paige Beard of NCASA on names and possible contact information. Roxie commented on Linda Daugaard and Justice Konenkamp Fostering Families. Sara stated she will investigate this option.

-Venues: Sara Kelly stated the Hilton Garden Inn, Rapid City is confirmed and the Sheraton/Sioux Falls Convention Center is confirmed for Sioux Falls. Denise Wilson is finalizing the logistics with the Sioux Falls Convention Center. Judge Davis suggested having wireless microphones available to help field audience questions during any Q&A session of the speakers. Denise will follow up with the microphones. Denise is also working on having continuing education credits available for 2015 conference.

3) SD CASA Commission: Annual meeting scheduled for April 29, 2015. Sara Kelly stated the meeting will take place in room 412 of the Capitol building and asked for any committee members to let her know if they are able to attend. Judge Davis stated he has it on his calendar and will plan to attend.

- Two new Commissioners: (Judge Patrick Smith and Jo Lynn Bostrom). Sara stated there are two new members to the Commission. Judge Smith replaces Judge Trandahl and Jo Lynn Bostrom replaces Jaime Hybertson. Sara stated she has met with Judge Smith to orientate him to the commission and will meet with Jo Lynn in the near future.

4) Annual CIP Self-Assessment Report: Sara Kelly stated she is working on the annual CIP self-assessment and has contacted committee members as needed for their professional input as it relates to certain questions of the self-assessment. Sara stated she will send out a final copy of the report to committee members when it is sent to the federal CIP Director

5) Other business: Judge Davis commented on one of the self-assessment questions asked about court observation. He stated there is a tool used in Minnesota that is a possible template the CIP could use if/when court observations take place, however under the advisement of legal counsel the CIP will not do anything until the federal law suit is finished.

6) Next meeting: The committee selected two dates for a possible in-person meeting; April 22, 10:00 am – 2:00 pm or April 28, 1:00 pm – 5:00 pm. The April 28 date was recommended so those that wanted to attend the April 29, CASA Commission meeting would be able to stay over. Sara will send out an email to the committee and go with the majority decision on the date.